



MINUTES OF THE SPECIAL CALLED MEETING
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

NOVEMBER 15, 2007

The special called meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 4:00 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Robert H. Brown, James C. Kelly, Jerry M. Lemmond, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and Kirk D. Smith.

Chairman Brown called the meeting to order and the following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

County Attorney K. R. Hoyle discussed with the Board an offer from an anonymous donor to donate a large amount of stock valued at more than \$450,000 that will be used to purchase real property for land adjoining an existing park in the County. If the Board elects to accept the offer, an account will be opened with Davenport and Company for the receipt of said stock which will be sold as soon as it is credited to the County's account. Upon receipt of the funds from the sale of stock, the County Manager will be asked to purchase the real property and pay the purchase price from the proceeds of the sale of shares of stock. Mr. Hoyle further stated the County Manager will be asked to report to the Board at their first meeting in December the details of the sale of property and a full and complete accounting of the expenditure of funds with respect to the transaction. After some discussion, Commissioner Shook moved to table the matter until more information could be furnished. Upon a vote, the results were as follows:

Aye: Shook and Smith

Nay: Brown, Kelly, Lemmond, Paschal, and Reives

The Chairman ruled the motion failed with a five to two vote.

After further discussion, Commissioner Lemmond moved to accept the offer from an anonymous donor to accept the gift of shares of stock to fund the purchase of real property in Lee County, authorize the County Manager to sale said stock as soon as possible, authorize the County Manager to purchase the real property adjacent to a current County park, and for the County Manager to report all transactions to the Board at their first meeting after the purchase of real property has been completed. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, and Reives
Nay: Shook and Smith

The Chairman ruled the motion had been adopted by a five to two vote.

The Board considered an Agreement between Lee County and Winn-Dixie Stores, Inc. for a bankruptcy settlement amount of \$4,838.11. County Attorney K. R. Hoyle discussed the Settlement Order and answered questions. Commissioner Paschal moved to approve the Agreement Between the County of Lee and Winn-Dixie Stores, Inc., a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted.

With no further business to come before the Board, Commissioner Kelly moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned in keeping with the motion.

ATTEST:

Robert H. Brown, Chairman
Lee County Board of Commissioners

Gaynell M. Lee, Clerk